



**CITY UTILITIES COMMITTEE**  
**REGULAR COMMITTEE MEETING**

~Minutes~

Atlanta City Hall  
55 Trinity Avenue  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

**CITY OF ATLANTA**

**Chairperson**  
The Honorable Alex Wan

Santana K. Wright  
(404) 330-6579  
[skempson@atlantaga.gov](mailto:skempson@atlantaga.gov)

**Tuesday, January 10, 2017**

**9:30 AM**

**Committee Room 1**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, January 10, 2017**, at **9:30 AM** in **Committee Room 1**. The following members were present:

**B. INTRODUCTION OF MEMBERS**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Alex Wan	Chair	Present	9:24 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	9:29 AM
Howard Shook	Councilmember, District 7	Present	9:26 AM
Yolanda Adrean	Councilmember, District 8	Present	9:33 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:13 AM
Joyce Sheperd	Councilmember, District 12	Present	9:35 AM
Carla Smith	Councilmember, District 1	Absent	

**Others in Attendance:**

Commissioner Richard Mendoza, Interim Commissioner William Johnson, Deputy Commissioner Larry King, **DPW**; Commissioner Kishia Powell, Assistant Commissioner Calvin Farr, Deputy Commissioners Mohamed Balla, Jay Ash, R. T. Parker, Rob Bacarro and Quinn Jackson and Administrative Officer Andrada Butler, DWM: members of the public, media and Council staff.

**C. ADOPTION OF AGENDA**

**ADOPTED**

**D. APPROVAL OF MINUTES**

**APPROVED**

**E. ELECTION OF VICE CHAIR**

Councilmember Adrean was elected Vice Chair

**F. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)**

**G. PRESENTATIONS**

**REGULAR**

**H. ORDINANCES FOR SECOND READING**

- 16-O-1700 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-16-006 (3299 FORREST PARK ROAD) APPLICATION DEPOSIT A DOLLAR AMOUNT OF \$ DOLLARS (\$XX.XX) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 12; AND FOR OTHER PURPOSES. (Referred back by Council 1/3/17) (Referred to Transportation Committee 1/10/17)

**REFERRED TO TRANSPORTATION COMMITTEE**

**Motion to Refer**

**RESULT:** APPROVED [5 TO 0]

**MOVER:** Clarence "C. T." Martin, Councilmember, District 10

**SECONDER:** Howard Shook, Councilmember, District 7

**AYES:** Wan, Shook, Adrean, Martin, Sheperd

**ABSENT:** Smith

**AWAY:** Archibong

- 16-O-1716 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, NINE HUNDRED EIGHTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$3,989,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE RM CLAYTON COMPLIANCE UPGRADES III PROJECTS; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [5 TO 0] Next: 1/17/2017 1:00 PM

**MOVER:** Howard Shook, Councilmember, District 7

**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10

**AYES:** Wan, Shook, Adrean, Martin, Sheperd

**ABSENT:** Smith

**AWAY:** Archibong

- 16-O-1717 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION, SIX HUNDRED THOUSAND DOLLARS (\$5,600,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM A&E PROJECT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [5 TO 0] Next: 1/17/2017 1:00 PM**  
**MOVER:** Howard Shook, Councilmember, District 7  
**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10  
**AYES:** Wan, Archibong, Shook, Martin, Sheperd  
**ABSTAIN:** Adrean  
**ABSENT:** Smith  
Rob Bocarro  
Commissioner Kishia Powell

- 17-O-1008 (4) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AUTHORIZE THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO PAY ALL OUTSTANDING INVOICES TO WASTE PRO USA D/B/A AMERICAN RECYCLING, UNDER EXPIRED CONTRACT NUMBER FC-8208 RECYCLABLES PROCESSING SERVICES IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND EIGHTY FOUR DOLLARS AND FORTY EIGHT CENTS (\$99,084.48); ALL INVOICES TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS.
- RESULT: FAVORABLE – REFERRED TO FINANCE/EXECUTIVE COMMITTEE [UNANIMOUS] Next: 1/17/2017 1:00 PM**  
**MOVER:** Howard Shook, Councilmember, District 7  
**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10  
**AYES:** Wan, Archibong, Shook, Adrean, Martin, Sheperd  
**ABSENT:** Smith  
Deputy Commissioner Larry King

## **I. RESOLUTIONS**

- 17-R-3010 (5) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTERN SUMMIT/ANATEK CONSTRUCTION JOINT VENTURE, FOR FC-8808, RM CLAYTON WRC SAND FILTER MEDIA CHANGEOUT AND REFURBISHMENT, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHT MILLION, NINE HUNDRED EIGHTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$8,989,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.
- RESULT: FAVORABLE [5 TO 0] Next: 1/17/2017 1:00 PM**  
**MOVER:** Howard Shook, Councilmember, District 7  
**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10  
**AYES:** Wan, Shook, Adrean, Martin, Sheperd  
**ABSENT:** Smith  
**AWAY:** Archibong
- 17-R-3011 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ADD FUNDING TO A JOINT TASK ORDER FUND IN AN AMOUNT NOT TO EXCEED FIVE MILLION, SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$5,600,000.00), FOR USE UNDER SIX (6) ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF WATERSHED MANAGEMENT, OR HER DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NUMBERS: [1] FC-7383A, ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC.; [2] FC-7383B, ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S.L. KING & ASSOCIATES, INC. AND ENGINEERING DESIGN TECHNOLOGIES, INC.; [3] FC-7383C, BGR2 JV, A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP; [4] FC-7383D, CH2MHILL|ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION; [5] FC-7383E, JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC.; AND [6] FC-7383F, PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT LLC; TO PROVIDE PROFESSIONAL ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT ON A TASK ORDER BASIS FOR CAPITAL IMPROVEMENT PLAN PROJECTS, WITH ALL SERVICES TO BE CHARGED TO AND PAID FROM THE PROJECT AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [5 TO 0] **Next:** 1/17/2017 1:00 PM

**MOVER:** Howard Shook, Councilmember, District 7

**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10

**AYES:** Wan, Archibong, Shook, Martin, Sheperd

**ABSTAIN:** Adrean

**ABSENT:** Smith

17-R-3059 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC FOR FC-7442, COOPERATIVE PURCHASE AGREEMENT UTILIZING GEORGIA TECHNOLOGY AUTHORITY CONTRACT NO. 9800-GTA794-A FOR CELLULAR AND WIRE-LINE ROUTER SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$170,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170515 (DWM FACILITIES MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1511000 (GENERAL SUPERVISION); AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS] **Next:** 1/17/2017 1:00 PM

**MOVER:** Howard Shook, Councilmember, District 7

**SECONDER:** Clarence "C. T." Martin, Councilmember, District 10

**AYES:** Wan, Archibong, Shook, Adrean, Martin, Sheperd

**ABSENT:** Smith

## **J. PAPERS HELD IN COMMITTEE**

14-O-1241 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL

COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)**

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

- 14-O-1242 (9) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

**(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)**

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

- 15-O-1148 (10) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 “ENVIRONMENT”, ARTICLE VI “FLOOD AREA REGULATIONS”, AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

**(Held 4/28/15 for a work session)**

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

- 15-O-1369 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.

**(Held 9/15/15) (Held at the request of the Department)**

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

- 15-O-1431 (12) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 “SOLID WASTE MANAGEMENT,” ARTICLE III “MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS,” DIVISION 1 “GENERALLY,”

SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES. (Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

- 15-O-1562 (13) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .

(Held 12/1/15)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

- 16-O-1183 (14) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

- 16-O-1417 (15) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

- 16-O-1425 (16) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17<sup>TH</sup> DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

16-O-1599 (17) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG AS SUBSTITUTED BY THE CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.  
(Held 10/25/16 at the request of the Department) (Substituted and Held 11/15/16)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

16-O-1681 (18) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF QUEEN STREET N.W. BETWEEN DUNSEATH AVENUE N.W. AND LA DAWN LANE N.W. CONSISTING OF 0.902 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 221 AND 230 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO WESTSIDE VILLAGE ATLANTA LLC; AND FOR OTHER PURPOSES.  
(Held 12/13/16 for notification and a Public Hearing)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

15-R-3614 (19) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.  
(Held 5/26/15 for further review)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

16-R-4262 (20) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS \_\_\_\_\_ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.  
(Held 9/13/16 at the request of the Department)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

16-R-4756 (21) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF OUTREACH AND EDUCATION SERVICES VALUED AT TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) FROM THE RECYCLING PARTNERSHIP FOR IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ACCEPT THE DONATION OF FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00) IN FUNDS FROM THE RECYCLING PARTNERSHIP FOR EDUCATIONAL PURPOSES TOWARDS IMPROVING PARTICIPATION IN CURBSIDE RESIDENTIAL RECYCLING PROGRAMS; TO ENTER INTO A DONATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH THE RECYCLING PARTNERSHIP; AND FOR OTHER PURPOSES.

(Held 12/3/16)

**RESULT: HELD IN COMMITTEE Next: 1/17/2017 1:00 PM**

#### **K. REQUESTED ITEMS**

##### **10/27/15**

1. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works. **The Department stated they would provide this update prior to the October 25, 2016 meeting.**

##### **9/13/16**

2. Councilmember Sheperd requested the Renew Atlanta Infrastructure Bond Program provide an update on the overall Master Plan efforts for Art.

##### **9/27/16**

3. Councilmember Wan requested the Administration provide when the Fiscal Year 16 and Fiscal Year 17 budgeted amounts were paid to PeopleTV. He also requested how much these payments were.
4. Councilmember Sheperd requested the Department of Public Works provide a comprehensive presentation on the Northside Drive corridor. **This presentation was scheduled for the January 11, 2017 Transportation Meeting.**

##### **11/29/16**

5. Requested items from the Department of Watershed Management Quarterly Review: **The Department discussed this during the presentation and emailed a detailed summary on December 12, 2016. It was included in the January 10, 2017 committee package.**
  - a. Councilmember Adrean requested the total number of accounts for estimated bills be broken out to reflect residential vs commercial accounts (pp. 8 & 10)
  - b. Councilmember Shook requested an explanation on why accounts were billed for water only and not sewer
  - c. Councilmember Shook requested the average residential rate based on water consumption
  - d. Councilmember Adrean requested an explanation of the target number of employees based on the vacancies/total workforce (p. 24)

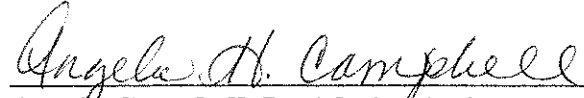


**L. COMMENTS FROM THE PUBLIC (2 MINUTES)**


**M. ADJOURNMENT**

**There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:12 AM**

**Respectfully submitted:**

  
\_\_\_\_\_  
**Angela Campbell, Legislative Assistant**

  
\_\_\_\_\_  
**Santana Kempson Wright, Research & Policy Analyst**

  
\_\_\_\_\_  
**The Honorable Alex Wan, Chair**